

Message Text

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PAGE 01 MANAGU 02163 051946Z

60

ACTION ARA-10

INFO OCT-01 ISO-00 L-03 SIG-01 PER-01 FS-01 TRSE-00 ABF-01

VO-03 SCA-01 JUSE-00 FBIE-00 SY-05 CIAE-00 INR-07

NSAE-00 SSO-00 INRE-00 ARAE-00 /034 W

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O 051920Z JUN 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY MADRID IMMEDIATE NIACT

INFO AMEMBASSY LONDON IMMEDIATE

AMEMBASSY MEXICO IMMEDIATE

SECSTATE WASHDC IMMEDIATE 7140

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AMEMBASSIES LONDON, MADRID AND MEXICO FOR LEGAT

E. O. 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF: MADRID 3856 AND 3767

1. EMBASSY VERY DEEPLY APPRECIATES EXCELLENT COOPERATION RELATIVE TO AMADOR AND ESPINOSA MATTER.

2. ALL DOCUMENTATION IS NOW COMPLETED AND AUTHENTICATED BY SPANISH AMBASSADOR. WE ARE EXTREMELY PLEASED THAT THE SUBJECTS HAVE VOLUNTEERED TO RETURN TO MANAGUA.

3. PRESENT PLANS ARE FOR COLONEL GERONIMO LINARTE, LT. ERNESTO BALDODANO, AND LT. RAMON CAJINA OF THE NICARAGUAN GUARDIA NACIONAL TO ARRIVE MADRID BY AEROMEX AIRLINES, FLIGHT NO. 450, SATURDAY AT 9:45 A.M., JUNE 7, FROM MIAMI. THE SPANISH AMBASSADOR HAS REQUEST HIS GOVERNMENT TO HAVE COMISARIO JEFE DE BARAJAS WAITING FOR COLONEL LINARTE AT MADRID AIRPORT. SPANISH AMBASSADOR ADVISES THAT IF PER CHANCE DUE TO FLIGHT DELAY, OR OTHER CIRCUMSTANCE,

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PAGE 02 MANAGU 02163 051946Z

THIS MEETING SHOULD MISS, COLONEL LINARTE SHOULD CONTACT CHIEF OF COMISARIO DE BARAJAS. SPANISH AMBASSADOR DOES NOT BELIEVE THERE IS ANY REASON NICARAGUAN GUARDIA OFFICIALS SHOULD DELAY THEIR ARRIVAL IN MADRID IN VIEW OF CIRCUMSTANCES OUTLINED IN REFTEL AND COOPERATION HE IS REQUESTING FROM SPANISH GOVERNMENT AUTHORITIES.

4. EMBASSY WOULD APPRECIATE, HOWEVER, YOUR NIACT IMMEDIATE CONCURRENCE IN ARRIVAL OF NICARAGUAN POLICE OFFICIALS AS MENTIONED ABOVE FOR SATURDAY, JUNE 7.

5. COLONEL LINARET HAS MADE ARRANGEMENTS FOR RETURN TICKETS FOR AMADOR AND ESPINOSA. WOULD APPRECIATE ADVICE FROM EMBASSY AS TO WHETHER THE IMPREST FUNDS POSSESSED BY AMADOR AND ESPINOSA ARE IN THEIR POSSESSION, OR IF INFORMATION IS KNOWN AS TO WHERE THEY HAVE BEEN DEPOSITED. FROM MADRID 3767, JUNE 3, YOU ADVISED THAT THEY HAD IN THEIR POSSESSION \$3,500. HOW WILL THESE FUNDS BE HANDLED IN ORDER TO RETURN THEM TO U.S. GOVERNMENT POSSESSION? ALSO, HAVE YOU BEEN ABLE TO OBTAIN ANY INFORMATION REGARDING LOCATION OR DISPOSITION OF BALANCE OF FUNDS?

FYI: SPANISH AMBASSADOR RECOGNIZES FULLY DIFFICULTIES OF WEEKEND ARRIVAL, BUT BELIEVES THESE ARE OUT-WEIGHED BY USEFULNESS OF ESCORTING SUBJECTS OUT OF SPAIN IMMEDIATELY IN VIEW OF THEIR VOLUNTARY DESIRE TO RETURN TO NICARAGUA.

6. WOULD APPRECIATE IMMEDIATE RESPONSE.
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